

September 9, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE  
AGENDA

Wednesday, September 15, 1999 - 9:30 a.m.  
**RPTA Conference Room, 7<sup>th</sup> Floor**  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or eight people for the MAG ITS Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the Aug 18, 1999 Meeting Minutes</u>	2. Review and approve the Aug 18, 1999 meeting minutes.
3.	<u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS		

<p>Committee on ITS issues. Citizens will be requested to not exceed a three minute period for their comments.</p>	
<p>4. <u>Program Managers Report</u></p> <p>The following items will be addressed:</p> <ul style="list-style-type: none"> <li>■ MAG ITS Rating System</li> <li>■ New TIP Project Submissions</li> </ul>	<p>4. For information and discussion.</p>
<p>5. <u>ITS Strategic Plan Update</u></p> <p>The contract on this project was signed on September 3, 1999. The project kick-off meeting is scheduled for 10:15 A.M. September 15, 1999. (Will follow this meeting at the same venue)</p>	<p>5. For information and discussion.</p>
<p>6. <u>Public Comment on Important ITS Issues</u></p> <p>An opportunity will be provided to members of the public to address the ITS Committee on ITS issues considered important for the MAG twenty-year transportation plan and on five-year short-term priorities. Citizens will be requested to not exceed a three minute period for their comments. MAG staff will provide a brief overview of ITS and potential benefits from ITS (See Attachment One)</p>	<p>6. For information.</p>
<p>7. <u>Status Reports by Committee Members of ITS Activities</u></p> <p>Members of the Committee will be requested to report on related ITS activities in their area.</p>	<p>7. For information and discussion.</p>
<p>8. <u>Next Meeting Date</u></p> <p>Next meeting is scheduled for 9:30 a.m. on Wednesday, October 20, 1999.</p>	<p>8. For information.</p>
<p>9. <u>Adjournment</u></p>	